

Sturgis City Council Regular Meeting Agenda

**June 16, 2014 at 6:30pm
Commissioners' Room, Erskine Building
1300 Sherman Street
Sturgis, SD 57785**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda**
- 4. Announcements and Praise**
 - a. Reminder about sump pumps
- 5. Informational Minutes**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Municipal Utility Board (May 14, 2014) (approved)
 - 2) Library Board (May 28, 2014) (unapproved)
 - 3) Planning Commission (June 3, 2014) (approved)
 - 4) Planning Commission (June 11, 2014) (Special Meeting) (unapproved)
- 6. City Manager's Report**
 - a. 2014 Budget Update.
- 7. Consider Consent Calendar**
 - a. Approve of the minutes from the June 2, 2014 regular Council meeting.
 - b. Approve of the minutes from the June 9, 2014 special Council meeting.
 - c. Approve of Use of City property by Meade County for their annual Food Bank fundraiser on July 23, 2014 (20 x 40 tent, 20 picnic tables, and associated labor). (*Annual event.*)
 - d. Approve of Use of City property by BAM for the BAM Festival held July 12, 2014 in the City Park (Park Shelters, 20 x 40 tent, 30 x 60 tent, crowd panels, Bike Path, and associated labor). (*Annual event.*)
 - e. Approve Use of City Park by Thunder Road Ministries for the daily Kidz Zone events August 4th through August 9th, 2014. (No other property requests.) (*Annual event.*)
 - f. Approve Use of City Property for the Black Hills Endurance Tatonka 100 (ultramarathon) on June 28th and 29th (20 x 40 tent, crowd control panels, standby Ambulance, and associated labor). (*Annual event.*)
 - g. Set public hearing for July 7, 2014 for a Special Events Liquor License for the Knuckle Saloon at the City of Riders Motorcycle Expo during the Sturgis Motorcycle Rally on August 1, 5, 7, and 13, 2014.

8. Consider approval of the claims

9. Public Hearings

- a. Consideration to approve a rezone from highway service to campground for Silas Grinstead – Days End Campground.
- b. Consideration to approve a Use on Review for Gwendolyn Eixenberger for a daycare at 714 Lazelle.
- c. Consideration to approve a Use on Review for Indian Motorcycle to place a 40x60 temp (tent) structure at 2106 Lazelle.
- d. Consideration to approve a special events license for Key City Enter/dba Knuckle Saloon on June 28, 2014 at Indian Motorcycle grand opening, 2106 Lazelle.
- e. Consideration to approve a Use of City Property (street closure, open container) for Sturgis Camaro Rally on June 26, 2014 and approval of Resolution 2014-36 “A Resolution to Permit Open Containers on Certain Public Property and Within Certain Public Rights of Way”.
- f. Consideration to approve a Use on Review for Loud American for a temporary tent at 1321 Main St.

10. Reports

- a. Payroll changes: within budget
 - 1) Volunteer Fire Dept – Volunteer Firefighters – Cory Nelson, Ryan Krogstad. (*Work comp and liability coverages only.*)
 - 2) Parks Seasonals: TBD – 2 positions (\$7.50 or \$8.00)
 - 3) Parks Seasonal Office: Jennifer Porterfield (\$8.50)
 - 4) Cemetery Seasonal: TBD – 1 position (\$7.50 or \$8.00)
 - 5) Part-time Paramedic: Stephanie Seaburg (\$17.00; \$15.00 while on orientation)
 - 6) Rally Seasonal Office: Tammy Bohn - \$10.50 (part-time to cover shifts)
 - 7) Public Works Seasonal: Chris Wheeler, Andrew Stricklund, and Matthew Sundberg- \$8.00.
 - 8) Temporary Rally Employees
 - i. Photo Tower Attendants: Patty Barff - \$9.50; Merna Bye - \$9.00; Elizabeth Bertolotto - \$8.00; Merna Bye - \$9.00; Kristine Hayes - \$8.25; Dawn McCarthy - \$9.00; Open Shifts (3) - \$8.00
 - ii. Registration Attendants: Phyllis Erfman - \$9.50; Cherlyn Leach-Valadez - \$8.25
 - iii. Info Booth Attendants: Kathy Dykstra - \$9.25; Beverly Johnson - \$9.25; Julia “Judy” Shyne - \$9.75; MacKenzie Wagner - \$8.00; Leona Zastrow - \$9.00; Open positions (2) - \$8.00
 - iv. Parking Attendants: Emily Bertolotto - \$8.00 (VIP) ; Jackson Peterson - \$8.00 (Daily); Cynthia Scherer - \$8.50 (Daily)
 - v. Media Center: Joyce Kaubisch - \$8.25
 - vi. VIP Tent Host: Terry Maxwell - \$8.00
 - vii. Rally Assistant: Brandon Jones - \$10.00
 - 9) Temporary Rally Custodians (Community Center): Diana Daniels - \$9.00; Yolanda Daniels - \$9.00; Michael Huber - \$8.75; Devon Kremer - \$8.75; Abraham Usera - \$8.75; Patricia Usera - \$8.75; Open positions (3) - \$8.50
 - 10) Increase wages for all current Part-time Community Center staff to \$8.75 for the Rally period only (July 28th through August 10th).
 - 11) Increase wages for all seasonal Public Works staff to \$10.00 for the Rally period only (July 28th through August 10th).
 - 12) Temporary Rally Vendor Inspectors (Planning & Permitting): Sheila Aspen - \$10.50; Dayna Boesen - \$10.50; Jason Overstreet - \$10.00; Susan Overstreet - \$10.50; Jennifer Parrow - \$10.00; Stacey Ross - \$10.50; Connie Snow - \$10.00; Jamalee Stone - \$10.50

- 13) Temporary Rally Tattoo Inspectors (Planning & Permitting): Darcie Dennard - \$12.50; Beckie Geffre - \$12.50; Erin Williams - \$12.50; Open position (1) - \$12.50
- 14) Consideration to approve the 2014 Vendor Inspection Bonus Incentive program.

- b. Staff Presentation: Stormwater Update: Site Visits at Pine Street and 1st Avenue.
- c. Consideration to approve the 3 Mile Platting Jurisdiction Agreement with Meade County.
- d. Consideration to approve preliminary plat Preliminary Plat to split Lot HJ into Lot JH-1 and Lot JH-2 of the JH Subdivision (Robin and Melvin Zebroski).
- e. Consideration to approve plat for Lots A, FR1, and G of the Pine Glenn Subdivision (Jill Netterberg) (Plat within 3 mile platting jurisdiction).
- f. Consideration to approve Second Reading of Ordinance 2014-09 – Title 3 – Licensing and Regulations of Alcohol, Malt Beverage and Drinking Establishments.
- g. Consideration to approve First Reading of Ordinance 2014-10 – Title 32 – Animals.
- h. Consideration to award bid for Wastewater Treatment Pond 4 repairs (erosion control).
- i. Consideration to award bid for 2014 Chip and Seal program.
- j. Consideration to approve façade improvement program outside the downtown Business Improvement District (BID).

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel
- 2) Legal
- 3) Contracts

13. Consideration to approve Contracts.

14. Adjourn

MUB MEETING

MAY 14, 2014

8:00 AM

Meeting called to order by Dan Mayer, MUB Director. Members present were Mark Carstensen, Mayor; Ken Sabers, MUB member; Dale Olson, Water Superintendent; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Fay Bueno, Finance Director; and Greg Barnier, City Attorney. Ken Sabers made a motion to approve the agenda, Mark Carstensen seconded. Approved. Ken Sabers made a motion to approve the minutes, Mark Carstensen seconded. Approved. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

Dale reported that SD Rural Water spent three days testing for leaks in 56 blocks of the water main. They found some major leaks in old 4" pipe and a hydrant. Discussion was held on budgeting monies and having them test more next year. The water department will begin flushing hydrants when the weather permits.

Rick asked for approval of Final Pay Request for Phase 2 Schedule B for \$42,967.83. Mark Carstensen made a motion to approve, Ken Sabers seconded. Approved. Dale and Rick will be doing a final walk through with CeTec for warranty work. Discussion was held on Lazelle Street painting. Rick reported Davenport project has water and sewer in place and the community utility trench is being worked on now. Fay said the Grant money should hopefully be in next week.

Fay reported Elaine has sent out letters to landlords who have not paid availabilities with some of them paying. Kathy is working with HUD to get a list of new foreclosure homes monthly. Discussion was held on getting Nelson Excavating to fix the construction trench on Fulton Street left from them doing private work for a homeowner.

MUB term will be up for Dan Mayer. Mayor Mark Carstensen will reappoint Dan to the board at the June 2, 2014 meeting of City Council. Term board dates will be delivered to Fay after the meeting by Dale or Tammy.

No request for executive session. Ken Sabers made a motion to adjourn, Dan Mayer seconded the motion. Meeting adjourned by Dan Mayer. Next Meeting will be June 11, 2014 at 8:00 am.

Dan Mayer, President

Published once at the approximate cost _____

MINUTES
STURGIS PUBLIC LIBRARY BOARD OF TRUSTEES
28 May 2014

PRESENT: Kaye Back, Terry Hermann, Cricket Palmer, Bob Mechling, and Julie Moore Peterson

ABSENT: Marcia Johnston, Bruce McFarland, and Cathie Anderson,

CALL TO ORDER: The regular meeting of the Sturgis Public Library Board of Trustees was called to order by Vice President Hermann at 4:16 pm.

MINUTES: Motion by Mechling, second by Back, to approve the 30 April minutes. Motion carried unanimously.

BILLS AND ACCOUNTS: Motion by Palmer, second by Mechling, to approve the April bills and accounts. Motion carried unanimously.

REPORTS:

Donations:

\$100.00 from the Northern Hills Bird Club

\$30.000 from the Northern Hills Educators

Events Schedule for June:

June 3, 10, 17, 24 Science Story Hours

June 4,11,18, 25 Toddler Stories; Tween Game Show Quizzes

June 4, 18 Teen Programs

Lego Play: 2nd & 4th Mondays 3:30pm

Scrabble: every other Tuesday 5:15pm

Computer Class: 1:30pm Thursday

Other:

This month's program attendance (as of May 28): 287 Children and 193 Adults. This includes preschool visits and school student tours.

Green Thumb Gala: Over 80 plants were available to bid on this year; the grand total raised was \$757.00. Blair Peterson's pot received the most votes for the People's Choice Award.

Art Displays: The artist for June is Sturgis resident Dorothy Olson.

History at High Noon: The final program was a surprise birthday (90th) party for Dode Lee.

Marilyn Bates organized the party and over 30 people enjoyed cake and sharing memories with Dode. The programs will start up again in September.

Yet Unnamed Book Club: The theme for June is Science Fiction, which ties in with the summer reading theme. Discussion will take place on June 12.

Summer Reading sign up began on Wednesday, the 28th.

Programs will begin in June. 5-9 year olds can attend programs on Tuesdays, either at 10 am or 1pm. On Wednesdays, we will be offering toddler time at 10am (Brittney will be leading these).

The Tween programs will be on Wednesdays at 1pm.

OLD BUSINESS:

SDLN Update: At this time, there has been no further communication from the Board of Regents or the SD Library Network addressing the timeline or fees for the libraries leaving the system. The Board of Regents will be discussing the issue at their June 11 & 12 meeting in Vermillion. There has been some discussion about contacting the area members on the Board of Regents to explain the situation prior to their meeting.

ILS Demos: Moore reported that the Spearfish Library Director, the Rapid City Library Director and she had met on May 13 to discuss the possible formation of a Black Hills Library Consortium. The three directors decided to contact the West River Rural Librarians and other librarians in the area to invite them to meet in Sturgis on May 22. Over 20 people attended, representing 11 area libraries, the State Library and the SD Library Network. The group will be looking into pricing for the libraries from ByWater Solutions for the KOHA Open Source Library System and will meet again on June 19 to discuss the results and the interest in moving forward with consortium plans.

NEW BUSINESS:

Personnel: Leith Simonson has submitted a letter to the board with her intention to retire on June 15. The board is very appreciative of her 20 years of hard work and service to the library. Moore requested that the board consider changing the position from half-time to part-time (at or below 1039) hours yearly and moving Library Tech Aide Kellie Baker into that position with a wage increase to \$11.00 per hour. Motion by Palmer, second by Back, to approve Kellie Baker as Library Technician at \$11.00 per hour, pending Council approval on June 2nd. Motion carried unanimously. The board then reviewed the updated Programming Assistant job description and Moore recommended moving Library Tech Aide Brittney Eichler into that position (part-time) with a small increase in wages. Brittney will assist with the story times and library reading programs. Motion by Back, second by Palmer, to approve Brittney Eichler as the Programming Assistant at \$10.00 per hour, pending Council approval. Motion carried unanimously.

2015 Budgets: The board discussed and reviewed the 2015 City and County budget requests. Motion by Mechling, second by Palmer, to approve the budget requests as presented. Motion carried unanimously.

Next Meeting: The next board meeting is scheduled for June 25, which is also the Meade County Commission budget hearings – Moore will notify board if the board meeting will need to be rescheduled.

As there was no further new business, the meeting was adjourned.

Respectfully Submitted,

Julie Moore Peterson

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Sturgis, SD 57785
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Planning Commission Minutes

John Gerberding called the June 3rd, 2014 Planning Commission to order at 5:50 pm with the following members present:

Tammy Bohn Kyle Treloar Arvid Meland John Gerberding

Also present:

Christina Steele (Planning & Zoning Coordinator)
Daniel Ainslie – City Manager
Jason Anderson – Council Representative
Mike Bachand – City Council
Dave Smith (Code Enforcement Officer)

City Manager Daniel Ainslie handed out copies of Title 18 and explained that the Board will be working on updates to the ordinance over the next few months.

Approval of the minutes from the May 6, meeting.

Motion to approve: Kyle Treloar, Second: Tammy Bohn, Motion carried.

1. **Conditional use on review for Indian Motorcycle Sturgis** to put up a 40 x 60 temporary structure on the west side of the current building for longer than the allowed 30 days. Overview of the project was given by owner Bruce Eide.

Motion to recommend approval: 1st Arvid Meland, 2nd John Gerberding, Motion carried.

2. **Conditional Use on Review Day Care at 714 Lazelle** – Applicant(s): Wendi Eixenberger provided an overview of the daycare location. She owns two homes next to each other they reside in one and the other is used for the daycare. She has had a day care in this location prior and has been in child care since she was 18.

Dennis Harris of 736 Lazelle spoke against the daycare, he feels that Lazelle has become too busy of a road and that the large trucks traveling at 30 to 35 mph will cause an issue. Wendi advised that the driveway enters off Lazelle and exits to the rear in the alley. John asked if the parents could enter from the alley and then exit onto Lazelle. Wendi advised that they could.

Motion to recommend approval: 1st John Gerberding, 2nd: Tammy Bohn, Motion carried

3. Zoning Amendment – Applicant(s): Day's End Campground, Christina provided an overview: This is at a request of the City and Day's End to change the current zoning from Highway Service to R/V Campground. Day's End would like to add some improvements and permits cannot be allowed for a non-conforming use. The proper Zoning for this should be R/V Campground.

Motion to recommend approval: 1st John Gerberding, 2nd Tammy Bohn, Motion Carried

4. Final Plat – Applicant(s): Robin & Melvin Zebroski. Shannon Vasknetz (Surveyor) was present and provided an overview of the plat located at 1651 Ball Park Road. They have asked for the Board to allow a shared access driveway for both the existing home and the new home that will be constructed. The board has no issues with the shared access drive as long as the access is filed with the plat.

Motion to recommend approval with the shared access: 1st Arvid Meland, 2nd Tammy Bohn, Motion carried.

5. Preliminary Plat – Applicant(s): Jill Netterberg. Lot A Revised, Lot FR1 and Lot G Revised of Pine Glenn Subdivision and Revised Dedicated Public R.O.W. of Glennridge Court. Shannon Vasknetz (Surveyor) provided an overview of the plat; this is not within the city limits but falls within the 3 mile jurisdiction. Shannon advised that a section line had been vacated and the lots cleaned up. There is currently a recorded access easement to Florence way. The Murray Development would like to have a 60' wide private access to Florence way on Lot G revised. The board does not like the idea of a private access and would like to have the proposed private access become Right of Way for the road and will not require them to improve it until the development of the lots begins. This is a preliminary only – no action required.

Motion to adjourn: 1st John Gerberding, 2nd Tammy Bohn, Motion carried and meeting adjourned at 6:48 p.m.

Minutes submitted by Christina Steele
(Minutes not yet approved)



Planning Commission Minutes

Chairman Hughes called the June 11th, 2014 Planning Commission to order at 5:35 pm with the following members present:

Tammy Bohn	Kyle Treloar	Arvid Meland	John Gerberding
Judy Hughes	Suzanne Olson		

Also present:

Christina Steele (Planning & Zoning Coordinator)
Jason Anderson – Council Representative
Mike Bachand – City Council

Minutes from the June 3, 2014 meeting were reviewed. 1st by Olson, 2nd by Meland and all approved.

1. Conditional use on review for Homeslice Management, LLC – The Loud American

Mark Bruch was present to provide an overview of the schedule for set up and removal of the Jack Daniels tent on the west side of the Loud American building.

1st by Treloar and 2nd by Gerberding to recommend approval with the following condition: The tent will not go up prior to July 3 and will not remain up for more than 40 days (10 days more than allowed by ordinance) which is August 12. This is a Conditional Use so if the applicant makes the request again in 2015, the Planning Commission will review all details of the request and will specify the correct dates as to not go over the 40 days granted for this application.

2. Plat for Jill Netterberg Pine Glenn Subdivision

The applicant's representative, Shanon Vasknetz, provided an overview of the plat and went through the changes that had been made based on recommendations from the June 3 Planning and Zoning meeting. Two residents who live on Lot E of Glennridge Court were present to express concerns about the use of property within the subdivision for camping. Commissioners explained that the City has Platting Jurisdiction only and has no control over land use outside the City limits.

1st by Meland and 2nd by Treloar with all voting to recommend approval.

Motion to adjourn: 1st John Gerberding, 2nd Tammy Bohn, Motion carried and meeting adjourned at 6:45 p.m.

Minutes submitted by Christina Steele
(Minutes not yet approved)

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:30 p.m. on Monday, June 2, 2014 at the Erskine Building. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Tim Potts, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Marcia Johnston and Kelly Vasknetz.

Mayor Mark Carstensen led everyone in the Pledge of Allegiance.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to approve the agenda.

Announcements:

- Mayor Carstensen appointed Dan Mayer to the Municipal Utility Board.
- The City of Sturgis qualified for the Safe Drinking Act through the Dept. of Environment and Natural Resources.
- Get out and vote tomorrow.
- Campbell Supply will have their grand re-opening this Thursday.
- Congratulations to Scott Peterson Motors for being named business of the year by Black Hills Community Economic Development.
- There will be a Habitat for Humanity meeting on Thursday at 6:00 pm at the Community Center for anyone that is interested in having a home built in our community.

City Manager Ainslie reported:

- Sales tax update for the end of May-General Sales Tax and Capital Improvement Tax was up 11.5% for the month and the Gross Receipts Tax (triple B) was down 1.7% for the month. Year to date General Sales Tax and Capital Improvement Tax were down 1.2% and the Gross Receipts Tax (triple B) was up 14.4%.
- The following appointments were made: Planning and Zoning – Councilor Andersen; Library Board-Councilor Johnston; Forestry Board – Councilor Waterland; Chamber of Commerce- Councilor Potts; Parks Board- Councilor Vasknetz; Transportation Board-Mayor Carstensen; Sturgis Motorcycle Museum Board – Councilor Johnston; Sturgis Motorcycle Rally, Inc. – Councilor Hersrud; Sturgis Rally Charities – Councilor Bachand; Meade County Senior Citizens Center – Councilor Bestgen; Sturgis Economic Development Corp.- Councilor Waterland.
- A presentation was given on the Housing Study that was prepared by Community Partners Research, Inc. The complete report can be seen on the City website.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve the following items on the consent calendar with the removal of i – port-o-potties:

- a. Consider approval of the minutes from the May 19, 2014 regular council meeting.
- b. Consider approval to set a public hearing for June 16, 2014 for Silas Grinstead – Days End Campground to rezone from highway service to campground.
- c. Consider approval to set a public hearing for June 16, 2014 for Gwendolyn Eixenberger for a Use on Review for a daycare at 714 Lazelle.
- d. Consider approval to set a public hearing for June 16, 2014 for Indian Motorcycle for a Use on Review to place a 40x60 temp (tent) structure at 2106 Lazelle.
- e. Consider approval to set a public hearing for June 16, 2014 for a special events license for Key City Enter/dba Knuckle Saloon on June 28, 2014 at Indian Motorcycle grand opening, 2106 Lazelle.

- f. Consider to approve Use of City Property for Wild West Days Parade on June 13, 2014 (the time of the parade has been changed to 5:30 pm).
- g. Consider approval to set a public hearing for June 16, 2014 for a Use of City Property (street closure, open container) for Sturgis Camaro Rally on June 26, 2014.
- h. Consider approval to set a public hearing for June 16, 2014 for a Use on Review for Loud American for a temporary tent at 1321 Main St.
- i. ~~Consider approval of placement of port-o-potties for the 2014 Sturgis Motorcycle Rally.~~
- j. Consider approval for a Special Council Meeting on June 9, 2014 at 5:30 pm for 2015 Capital Improvement Projects.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve placement of port-o-potties for the 2014 Sturgis Motorcycle Rally with the exception of having only 4 port-o-potties on the south side of the 900 block of Sherman Street and the rest of the port-o-potties on the north side.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve the following claims with the exception of **General** - Hersrud, \$1331.46, repair;

Wastewater - Hersrud, \$35.00, repair;

Wages – Ambulance \$25,664.03; Attorney \$2935.10; Buildings \$814.40; Cemetery \$2598.46; City Manager \$4306.90; Community Center \$9024.06; Finance Office \$9139.34; Fire Department \$1707.82; Human Resource \$2208.94; Library \$8503.70; Liquor \$4512.40; Mayor and Council \$3391.63; Parks \$12,034.36; Planning & Permitting \$3647.84; Police \$35,092.92; Rally \$4230.70; Recreation \$3114.45; Sanitary Service \$12,766.87; Streets \$9547.50; Wastewater \$8101.95; Water \$15,437.48; Federal Withholding \$17,102.05; FICA \$12,977.48.

Combined Cash Fund – First Interstate Bank, \$4000.00, ATM.

General – A&B Business, \$325.27, supp; Daniel Ainslie, \$30.00, travel; Amazon, \$29.61, supp; Amcon Distributing, \$330.37, merch for resale; American Legal Services, \$50.68, prof fee; Argus Leader, \$307.85, supp; Baker & Taylor, \$236.84, prof fee; Elton Barden, \$180.00, prof fee; Andrew Barff, \$30.00, other; Bryan Beaulieu, \$120.00, prof fee; BH Power, \$1556.36, util; Sean Briscoe, \$25.00, grp insur; Buckle Tree, \$975.80, supp; Jerry Burnham, \$2500.00, prof fee; Cisco Corp, \$1900.00, vendor lic refund; Council of State Governments, \$58.50, supp; Dennis Supply Co, \$927.59, other; Double Star Computing, \$375.00, prof fee; Epic Outdoor Advertising, \$1100.00, rent-rally; Fedex, \$65.55, supp; First Western Insurance, \$3572.29, insur; Grey House Publishing, \$237.50, supp; Ken Grosch, \$30.00, other; Hauff Mid-America Sports, \$275.70, supp; Hillyard, \$1175.88, repair; KT Connections, \$234.00, prof fee; Knecht Home Center, \$350.24, supp; Leavitt Heartland Ins Service, \$367.00, insur; Legends Sales & Marketing, \$4500.00, prof fee; Meade Co Times, \$39.85, publ; Ben Mumm, \$72.10, supp; Neve's Uniforms, \$349.94, supp; Polar Engraving, \$9361.50, repair; Purchase Power, \$613.12, supp; Ramaker & Assoc, \$1046.00, prof fee; Rapid City Journal, \$20.30, publ-rally; Runnings Farm & Fleet, \$440.91, supp; S&C Cleaning, \$3100.00, maint; Schwans, \$17.93, merch for resale; Scull Construction, \$9861.73, other; SD Police Chiefs Assn, \$225.00, travel; SD State Historical Society, \$57.60, supp; TASC-Client Invoices, \$1255.26, grp insur; Titan Machinery, \$395.81, repair; Tom's T's, \$60.00, supp; Twilight First Aid, \$70.40, supp; Geody Vandewater, \$128.00, travel; Verizon, \$489.77, util; Warne Chemical, \$276.25, supp; Wow! Business, \$2007.21, util.

Special Sales Tax – Chamber of Commerce, \$8750.00, chamber; Sturgis Economic Dev Corp, \$7541.67, ind dev.

Capital Improvement – Rasmussen Mechanical Services, \$3141.00, bldg; Sherwin-Williams, \$4914.00, improv; Sturgis Economic Dev Corp, \$1500.00, improve.

Liquor – Amcon Distributing, \$2001.37, cig for resale; Cask & Cork, \$278.50, off sale liquor; Eagle Sales, \$13,565.25, off sale beer; Tom Ferguson, \$500.00, supp; Fisher Beverage, \$9025.50, off sale beer; Johnson Western Wholesale, \$6489.09, off sale liquor; Prairie Berry, \$864.00, off sale liquor; Republic Beverage Co, \$17,518.22, off sale liquor; TASC-Client Invoices, \$45.90,

grp insur; The White Plate Flat Trackers Assn, \$250.00, publ; Verizon, \$-46.43, util; Wow! Business, \$149.52, util.

Water – A&B Business, \$182.54, supp; Joe Armstrong, \$15,000.00, equip; BH Power, \$155.95, util; Buckle Tree, \$370.06, supp; TASC-Client Invoices, \$153.12, grp insur; Verizon, \$21.57, util; Wow! Business, \$93.83, util.

Wastewater – Batteries Plus, \$87.69, repair; Buckle Tree, \$161.81, supp; Fastenal Co, \$190.41, supp; Flexible Pipe Tool Co, \$192.00, repair; TASC-Client Invoices, \$76.59, util; Verizon, \$54.95, util.

Sanitary Service – American Technical Services, \$3156.40, prof fee; BH Power, \$286.53, util; Buckle Tree, \$560.61, supp; Century Business Products, \$80.36, prof fee; Century Link, \$55.48, util; Cisco Corp, \$900.00, vendor lic refund; City of Belle Fourche, \$18,441.15, other; Great Western Tire, \$1438.00, supp; Rotational Molding, \$7976.00, supp; Sanitation Products, \$1561.85, repair; TASC-Client Invoices, \$153.12, grp insur; Verizon, \$-19.08.

Ambulance – A&B Business, \$297.68, supp; Double Star Computing, \$192.96, prof fee; Nellie Isaacs, \$11.66, supp; Kreisers, \$1162.20, supp; Regional Health, \$1600.00, supp; Rockingtree Floral, \$55.00, supp; Scull Construction, \$9861.73, repair; SD Board of Medical & Osteopathic Exam, \$625.00, travel; Sheri Spring, \$21.60, supp; TASC-Client Invoices, \$244.65, grp insur; Verizon, \$258.03, util; Wow! Business, \$88.12, util.

Motion by Potts, second by Bestgen and carried with Carstensen, Anderson, Bachand, Bestgen, Potts and Waterland voting yes, Hersrud abstaining, to approve the following claims: **General** - Hersrud, \$1331.46, repair; **Wastewater** - Hersrud, \$35.00, repair.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve 2014-2015 Malt Beverage Renewals.

Package (off-sale)

1. Shopko #759 – Shopko Stores Operating Co., LLC, 2105 Lazelle (This includes SD Farm Wine)
2. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis, 2620 Lazelle
3. Fresh Start Convenience Stores, Inc – Fresh Start Sturgis Conoco, 2350 Lazelle
4. CBH Cooperative – CBH Cooperative, 2030 Lazelle
5. Lynn's Discount Foods – Lynn's Dakotamart – 1111 Lazelle
6. Kan-Meyer Inc – Grocery Mart, 2216 Junction (This includes SD Farm Wine)
7. Nash Enterprises Inc. – Kwik Mart – 2217 Junction Ave
8. Rick & Brandy Jacobs – Jacobs Auto Repair – 1412 Junction Ave

Retail (on-off) Sale

1. Shifter's Holdings LLC – Shifter's Café and Bar, 1025 Junction Ave
2. Sturgis Events LLC – Sturgis Events, 1231 Lazelle
3. Lybeck's Twenty-First Century Inc – Shenanigan's Casino, 935 Main St
4. Glen and Suzanne Bailey, LLC – Big Bertha's Biker Bar, 1123 Main St
5. Sturgis Strikers LLC – Sturgis Strikers – 910 1st Street
6. Days End Campground Inc – Days End Campground, 2501 Avalanche Rd
7. Main & Fourth Inc., Main & Fourth Inc. - 1343 Main St
8. Country Stores, Inc. - BJ's Country Store, 2640 Lazelle St
9. Jim Mason – Gold Pan Pizza, 1133 Main St
10. Poker Alice Casino LLC – Poker Alice Casino, LLC, 2640 Lazelle St
11. Dungeon Bar, Inc – Royal Flush Casino & Sport Bar, 1030 Main St
12. Buffalo Bills Corp – Buffalo Bill's Casino, 1544 Lazelle
13. Black Hills Pizza Hut of Sturgis – Pizza Hut of Sturgis, 2249 Lazelle
14. Sturgis Wine Company – Sturgis Wine Company – 1117 Main Street

15. MAJR, LLC – Sturgis Coffee Company, 2275 Lazelle Street
16. Charley's Sturgis Classic Bike Event – Charley's, 947 Main Street
17. Moyle Petroleum Co. – Common Cents Food Store – 2421 S. Junction Ave
18. Joseph Lupo – The Sturgis Trading Post, LLC, dba The Bank
19. Willie Nillie Inc. – Willie Nillie – 2715 Lazelle St. Suite D
20. Billy & Jason Fields – Rosco's, 976 Lazelle
21. Sturgis Water Works Com LLC - JJ Davenport's – 1020 Junction Ave.
22. Main Street Grill, Inc. – Bob's Family Restaurant – 1039 Main St.
23. Old West Enterprises, LLC – Pizza Ranch of Sturgis – 2711 Lazelle St.
24. Sturgis RV Park, LLC – Sturgis RV Park, LLC – 1175 W Woodland (This includes SD Farm Wine)
25. MG Oil, Corner Pantry - 990 Lazelle (This includes SD Farm Wine)
26. Sheree D. Schriver – Jambonz Grill & Pub – 2214 Junction Ave.
27. Jackson Winery and Vineyards LLC – Belle Joli Winery – 3951 Vanocker Canyon Rd (This includes SD Farm Wine)
28. Shanghai Garden Inc – Shanghai Garden – 1541 Lazelle St.
29. Key City Enterprises – The Knuckle Saloon – 931 1st Street (This include SD Farm Wine)

Motion by Hersrud, second by Bachand and carried with all members present voting yes to approve a special events license for the Loud American at the Sturgis Armory for a wedding dance on June 7, 2014.

Motion by Waterland, second by Hersrud and carried with all members present voting yes to approve the following payroll changes: Ambulance Dept – Supervisor – Jason Reitz – additional \$2.00 per hour; Emergency Medical Responder – Katie Grubl, Parker Peterson, Halie Schultz, Tanner Urbaniak - \$10 (\$8 thru orientation). Street Dept – Seasonal employee – Justin Barden - \$8.00. Public Works Dept - Buildings/Auditorium Maintenance Operator – Judd Crowser – \$20.61. Community Center Dept – Lifeguard/front desk clerk seasonal – Kaitlyn Vandewater - \$7.25. Liquor Store – Assistant Manager – Tyson Donovan – add \$2.00 supervisory stipend. Police Dept – Volunteer Police Reserves – Chad Moyers, Danny Stacy, Mac Armstrong, Jason Huber, Clint Mitchell, Todd Sorenson, Leanna Borg, Dylan Goetsch, and Andrew Marshall – no wage. Library Dept – Library Tech part-time – Kellie Baker - \$11.00; Programming Aide part-time - \$10.00.

Motion by Potts, second by Bachand and carried with all members present voting yes to approve second reading of Ordinance 2014-08 – Title 12 – General Nuisances.

ORDINANCE 2014-08
AN ORDINANCE AMENDING TITLE 12– GENERAL NUISANCES

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 12 General Nuisances –Chapter 12.01 – General Provisions, Section 12.01.02 - Definitions is amended to read as follows:

TITLE 12
GENERAL NUISANCES

Chapters:

- 12.01: General Provisions
- 12.02: General Nuisances

- 12.03: Depositing of Filth, Obnoxious, and Offensive Substances
- 12.04: Weeds, Trees, Bushes, Et cetera
- 12.05: Slaughter Houses, Meat Market, and Livestock Sale Rings
- 12.06: Non-Domestic Animals
- 12.07: Depositing and Burning of Filth, Ashes, Manure, Garbage, Refuse, Filthy Liquids, and Et cetera
- 12.08: Junk Dealers
- 12.09: Indecent Acts
- 12.10: Regulation of Sexually Oriented Performances and Performers

CHAPTER 12.01 GENERAL PROVISIONS

SECTIONS:

- 12.01.01: Scope and Purpose
- 12.01.02: Definitions
- 12.01.03: Penalty

12.01.01: SCOPE AND PURPOSE

The purpose of this Title is to regulate acts, conditions and things that are or may be injurious to the health and/or safety of the public; that are indecent or offensive to the senses; or an obstruction to the free use of property so as to interfere with the comfortable enjoyment of another's life or property.

12.01.02: DEFINITIONS

FULLY CLOTHED: For the purpose of this ordinance, having opaque covering over the male or female torso/midriff area to include the buttocks and genitals, and covering the nipple and areolae of the female breast. This does not include the arms, hands, or leg areas of the body,

FULL OPAQUE COVERING: Not transparent or translucent; impenetrable to light, and not allowing a person to see through it.

SEXUAL CONDUCT: Any act simulating or appearing to simulate the act of masturbation, sexual intercourse, or other physical contact with a person's clothed or unclothed genitals, pubic area, buttocks, or if such person be a female, the breast.

SEXUALLY ORIENTED PERFORMER: Any person who wears the fully opaque covering required by this Title, but who could not be described as "fully clothed", and who includes in his/her performance any act or movement that appears to simulate sexual conduct, or other motions and activities that are completed for payment or compensation of any kind by any person, for the amusement and enjoyment of any patron of a licensed premises.

Dated this 2nd day of June, 2014.

First reading: 05-19-14

Second reading: 06-02-2014

Adopted: 06-02-2014

Published: 06-11-2014

Effective: 07-02-2014

Motion by Bestgen, second by Bachand and carried with all members present voting yes to approve first reading of Ordinance 2014-09 – Title 3 – Licensing and Regulations of Alcohol, Malt Beverage and Drinking Establishments.

Motion by Hersrud, second by Potts and carried with all members present voting yes to approve a Use of City Property for the Girl Scouts Dakota Horizons to hold a “Childhood Cancer Awareness 5K Run” on June 28, 2014 from 8-10 am.

Motion by Waterland to approve a funding request of \$3000 from Dale Lamphere for the eagle sculpture at the Erskine Building contingent upon a guarantee that the statue stays in Sturgis. Motion died for lack of a second.

Motion by Hersrud, second by Bestgen and carried with all members present voting yes to approve the certification/approval map for the FHWA Urban Boundary area for Sturgis.

The following bids were received for the Airport Hay lease bid: Ryan Casteel- \$3010.00 for 3 years; Guy Casteel - \$4875.00 for 3 years; Chris Grubl - \$4050-1st year, \$4150-2nd year and \$4200 3rd year.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the high bid from Guy Casteel for \$4875 for 3 years.

Motion by Waterland, second by Bestgen and carried with all members present voting yes to approve a request to purchase a 1994 dump truck for water dept.

Motion by Hersrud, second by Potts and carried with all members present voting yes to approve a Professional Services Contract with Sturgis Rally Charities Foundation.

Motion by Hersrud, second by Anderson and carried with all members present voting yes to approve a contract for Rally Sponsorship Revenue Funds Transfer with Sturgis Rally Charities Foundation.

Bestgen introduced the following written resolution and moved its adoption:

**RESOLUTION 2014 -30
RESOLUTION AUTHORIZING CLOSURE OF STREETS FOR
ANNUAL STURGIS MOTORCYCLE RALLY**

WHEREAS, the Sturgis Motorcycle Rally will be held in the City of Sturgis, August 4, 2014 through August 10, 2014; and

WHEREAS, due to the great number of motorcyclists in Sturgis, South Dakota, during this time, it would be in the best interest for the City of Sturgis and its citizens that a portion of Main Street in the City of Sturgis be designated for motorcycle traffic only during this time and that parking restrictions be placed in effect adjacent to the Main Street area; and

WHEREAS, it is necessary for portions of Second Street, Third Street, and Fifth Streets be closed to normal automobile vehicle traffic for Rally displays and activities; and be designated for motorcycle traffic only during this time.

NOW, THEREFORE, BE IT RESOLVED: That Main Street in the City of Sturgis, from its intersection with Middle Street to its intersection with Fourth Street, shall be closed to all traffic with the exception of motorcycle traffic as specified in herein during a time period from 2

a.m. on Friday August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary by the Chief of Police of the City of Sturgis and the City Council. The City Council of the City of Sturgis does hereby determine that it is necessary to close Main Street during the above time, in order to provide orderly traffic control and to ensure the safety of the citizens of the City of Sturgis and their guests. Only motorcycles, including two-wheel and three-wheel motorcycles shall be allowed on Main Street during the above time period with the exception of maintenance vehicles, law enforcement vehicles, and fire protection vehicles. Bicycles, skateboards, scooters, roller blades, and other similar conveyances shall not be allowed to use that portion of Main Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades, and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances. A 14-foot fire lane for emergency vehicles shall be maintained throughout the closed area.

BE IT FURTHER RESOLVED that First Street, between Sherman Street and Lazelle Street shall be restricted to through vehicle and motorcycle traffic. Parking will be restricted to motorcycle only on the east and west side of the street during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, a portion of Second Street from Sherman Street to the alley will be open to vehicular traffic and vehicle and motorcycle parking. From the alley north to Main Street will be closed to all traffic for a staging area for events which involve participants congregating for the Opening Ceremony, Military Appreciation Day and numerous other events located in the downtown corridor during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Second Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED, a portion of Second Street from Main Street to the alley and from the alley to Lazelle Street shall be closed for exhibitor displays known as the 2nd Street Plaza at 2 a.m. on Wednesday, July 30, 2014 to 2 a.m. on Monday, August 11, 2014. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Second Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED, a portion of Third Street from Sherman Street to the alley will be open to vehicular traffic and motorcycle parking. From the alley north to Main Street and from Main Street to Lazelle Street will be closed to all traffic with the exception of motorcycle traffic from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, for motorcycle parking. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Third Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances. A 14-foot fire lane for emergency vehicles shall be maintained throughout the closed area.

BE IT FURTHER RESOLVED that a portion of Fourth Street from Main Street north to the alley will remain open to through traffic. Parking will be restricted to motorcycle only in this area during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary. Bicycles, skateboards, scooters, roller blades and other similar conveyances shall not be allowed to use that portion of Fourth Street described during the above time period, as the presence of bicycles, skateboards, scooters, roller blades and other similar conveyances present a safety hazard to pedestrians, motorcyclists, bicyclists and those riding skateboards, scooters, roller blades and other similar conveyances.

BE IT FURTHER RESOLVED, that a portion of Main Street, between Fourth Street and Seventh Street shall be restricted to through vehicle and motorcycle traffic and allowing motorcycle only parking on the north and south side of the street during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, a portion of Fifth Street from Lazelle Street to the Sturgis Community Center is closed to normal traffic for rally display purposes for the time period from 2 a.m. on Monday, July 28, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary. That a 14-foot fire lane for emergency vehicles shall be maintained throughout the closed area.

BE IT FURTHER RESOLVED, that parking on the North side of Sherman Street from Junction Avenue to Third Street be designated for motorcycle parking only during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, that parking on the North side of Sherman Street from Third Street to Fourth Street and a portion of Middle Street Sherman Street alley and Main Street be designated for public transit use only during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, that parking on the South side of Sherman Street from First Street to Second Street be designated for motorcycle parking only during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, that parking on the North side of Sherman Street a portion between First Street and Second Street (City Hall) and from Fourth Street to Fifth Street (Meade County Courthouse) and on the South side of Sherman Street from Third Street to Fourth Street (Meade County Offices) be designated as 20 minute parking during the time period from 2 a.m. on Friday, August 1, 2014 to 2 a.m. on Sunday, August 10, 2014, and for such additional time if deemed necessary.

BE IT FURTHER RESOLVED, that four-wheel vehicular traffic shall be allowed through First Street and said alley between Main and Sherman Street from Middle Street through Fourth Street; and that the alley between Main Street and Lazelle Street, shall be open to four-wheel vehicular traffic from said Middle Street through Fourth Street.

BE IT FURTHER RESOLVED, that while four-wheel vehicular traffic is allowed in the above said alleys, no parking is allowed in this area except for strict adherence to loading and unloading vehicles as set forth in Ordinance 2001-24 Chapter 16.05.07 (12) of the Sturgis City Ordinances.

Dated this 2nd day of June, 2014.

Enclosure: Attached Map

Published: 06-11-2014

Effective: 07-02-2014

Hersrud seconded the motion for the adoption of the foregoing resolution with Carstensen, Anderson, Bestgen, Hersrud, Potts and Waterland voting yes, Bachand voting no, and the resolution was declared passed and adopted.

The Council asked that Police Officers be available during the Rally on days that the Senior Citizens are providing Meals on Wheels to keep the alley free of traffic that could block the alley.

Anderson introduced the following written resolution and moved its adoption:

RESOLUTION 2014 - 31
RESOLUTION TO AUTHORIZE CLOSURE OF KINSHIP STREET
FOR FREE ADMISSION ENTERTAINMENT AND EVENTS

WHEREAS, the Sturgis Motorcycle Rally will be held in the City of Sturgis, August 4, 2014 through August 10, 2014; and

WHEREAS, Beginning on Saturday, August 2nd through Saturday, August 9th the City of Sturgis and Rally Sponsors have scheduled no-admission special events to be presented on the Kinship Street between Lazelle and the Community Center entrance, and

WHEREAS, entrance to the US Post Office facility will be available from Third Street and Williams Street, and

WHEREAS, emergency personnel and vehicles have historically used 6th Street to cross Lazelle and desire to continue to do so, and

WHEREAS, it is in the public interest to provide a safe venue for these no-admission special events to host the many tourists that are expected to attend.

WHEREAS, the public events that are held on this property enhance visitors' experience and lead to additional sales tax generation and lease revenue, and

WHEREAS, emergency personnel and vehicles have traditionally crossed Lazelle at 6th Street and wish to continue to do so, and

WHEREAS, it is in the public interest to provide a safe venue for these no-admissions special events to host the many tourists that are expected to attend.

NOW, THEREFORE, BE IT RESOLVED, that to accommodate the safe presentation of these Special Events, Kinship Street from Lazelle Street up to the entrance to the Sturgis Post Office shall be closed between 6:00 am Saturday, August 2nd through 6:00 pm Saturday, August 9, 2014.

Dated this 2nd day of June, 2014.

Published: 06-11-2014
Effective: 07-02-2014

Hersrud seconded the motion for the adoption of the foregoing resolution with Carstensen, Anderson, Hersrud, Potts voting yes, Bachand, Bestgen and Waterland voting no, and the resolution declared passed and adopted.

Potts introduced the following written resolution and moved its adoption:

RESOLUTION 2014 – 32
RESOLUTION AUTHORIZING TEMPORARY STOP SIGNS AND
CONTROL DEVICES DURING STURGIS MOTORCYCLE RALLY

WHEREAS, the City of Sturgis, Meade County, South Dakota, has jurisdiction to regulate and maintain their street system; and

WHEREAS, it appears necessary and in the best interest of public safety to establish temporary stop signs at the locations set forth herein.

NOW THEREFORE, BE IT RESOLVED that traffic control devices shall be placed at the following intersections between July 7, 2014 and August 10, 2014.

Nellie Street and Lazelle Street (Signal)
Middle Street and Lazelle Street (Signal)
1st Street and Lazelle Street (Signal)
3rd Street and Lazelle Street (Signal)
6th Street and Lazelle Street (Signal)
20th Street and Highway 14A (Stop Signs)
Junction Avenue and Sherman Street (Stop Signs)
Junction Avenue and Park Street (Stop Signs)
1st Street and Sherman Street (Stop Sign)
Moose Drive and Lazelle Street (Stop Sign)

Dated this 2nd day of June, 2014.

Published: 06-11-2014
Effective: 07-02-2014

Waterland seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution was declared passed and adopted.

Hersrud introduced the following written resolution and moved its adoption:

RESOLUTION 2014 – 33
RESOLUTION AUTHORIZING COLUSRE OF CITY PARKS

WHEREAS, the Sturgis Motorcycle Rally will be held in the City of Sturgis, South

Dakota, in August 2014; and

WHEREAS, it appears necessary and in the best interests of public safety to provide limited access to the City Park;

NOW THEREFORE, BE IT RESOLVED, that all City Parks shall remain open for day use only between the hours of 6 a.m. and 10 p.m. except that at the direction of the city park supervisor, the aforementioned park areas may be opened for Rally purposes at any other time, depending on schedules between July 30, 2014 and August 13, 2014 from 8 a.m. to 5 p.m.

Dated this 2nd day of June, 2014

Published: 06-11-2014

Effective: 07-02-2014

Waterland seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution was declared passed and adopted.

Waterland introduced the following written resolution and moved its adoption:

**RESOLUTION 2014 – 34
RESOLUTION AUTHORIZING TEMPORARY PLACEMENT OF BANNERS
OVER THE PUBLIC RIGHT OF WAY**

WHEREAS, pursuant to Title 30, Sturgis City Council has the authority to approve banners over the public right of ways.

WHEREAS the City of Sturgis has contracted with sponsors with regards to banners being placed during the 2014 Sturgis Motorcycle Rally.

NOW THEREFORE, BE IT RESOLVED, that banners may be displayed over the following public right of ways from July 1, 2014, to August 31, 2014.

- Main Street between Junction and Middle Street (2)
- Main Street between Junction and First Street (2)
- Main Street between First and Second Street (1)
- Main Street between Second and Third (1)
- Main Street between Third and Fourth (1)
- Junction Avenue between Glover and Harmon Street (1)
- Junction Avenue between Sherman and Main Street (1)
- Junction Avenue between Main and Lazelle Street (1)
- Ballpark Road between Junction Avenue and the Railroad Track (1)
- Lazelle near McDonald's-City promotion only (1)
- Lazelle near City Park-City promotion only (1)

Dated this 2nd day of June, 2014.

Published: 06-11-2014

Effective: 07-02-2014

Bestgen seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution was declared passed and adopted.

Any other business:

- Bryan Carter, as a private citizen, asked the Council to donate money to save the Eagle Sculpture at the Erskine Building.
- Edward Husman at 1207 1st Avenue asked that the City help him with his flooding issues. After a long discussion about the storm water problems in the City, the Council asked Public Works Director Bush to meet with Mr. Husman and look at his problem. The Council would like to designate budget money for storm water repairs in the future.
- Bob Bertolotto let the Council know that water is under cutting Pine View Drive. Staff will look at the problems in this area and come back to the Council with a proposal. Bertolotto also stated there is damage on Sherman Street where he is going to cut the curb.
- Councilor Bestgen stated his concerns about the City doing projects cheap and having to go back and redo it later with a greater cost to the City.

Motion by Bestgen, second by Anderson and carried with all members present voting yes to go into executive session for personnel and contracts at 10:06 pm.

Motion by Bestgen, second by Waterland and carried with all members present voting yes to return to regular session at 11:55 pm.

Motion by Potts, second by Waterland and carried with all members voting yes to approve the following contracts: Shopko, Swoop, Dr. Schneider, Chevy, Sturgis Taxi and Bostrom Professional Services.

Motion by Potts, seconded by Bestgen and carried with all members present voting yes to adjourn the meeting at 11:57 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in special session starting at 5:30 p.m. on Monday, June 9, 2014 at the Public Works shop. Present: Mayor Mark Carstensen, Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud, Marcia Johnston, Kelly Vasknetz, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Tim Potts

Motion by Johnston, second by Waterland and carried with all members present voting yes to approve the agenda.

The Council met to review and tour Capital Improvement projects for 2014 and 2015. Public Works Director Rick Bush discussed different types of street conditions and the Street overlay and Chip and Seal program.

The following locations were visited:

- Public Works shop and yard.
- Streets at the corner and Shepard and Fulton.
- Water Superintendent Olson discussed water line replacement at the corner of Deadwood Street and Spruce Street.
- Parks Director Stock discussed improvements at Willow Park on 1st Ave; Rose Park on Sherman Street by Cemetery; Girls' Softball fields – ADA improvements; Stone Shelter in Woodland Park.
- Community Center Director Heikes gave a tour of the Community Center pool, cardiovascular room and gym.

Other items:

- Irrigation on the softball fields at Ft. Meade was discussed. It was the consensus to do one field a year starting in 2015.
- There was \$200,000 put in the budget for 2015 to start lining the sewer mains in town.
- The level of the water at the lagoons was discussed.
- Lagoon repair to pond 3 was discussed. The project will be financed through the Revolving Loan fund at 1% interest for 10 years.

Motion by Hersrud, second by Bachand and carried with all members voting yes to approve the Da Bus contract for Designate Sturgis.

Motion by Johnston, second by Vasknetz and carried with all members voting yes to approve going into executive session at 8:35 pm for contracts.

Motion by Hersrud, second by Waterland and carried with all members voting yes to come out of executive session at 9:37 pm.

Motion by Johnston, second by Waterland and carried with all members voting yes to adjourn at 9:37 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Mark Carstensen, Mayor

Published once at the total approximate cost of \$



City of Riders

Rally & Events

1040 2nd Street, Suite 201
Sturgis, SD 57785
www.sturgismotorcyclerrally.com

Voice: (605) 720.0800
Fax: (605) 720.0801
brendav@sturgisgov.com

Council Report

Meeting Date:	June 16, 2014
Agenda Item:	Request for Use of City Property for the Food Bank Fundraiser BBQ to be held on July 23, 2014
Prepared By:	Brenda Vasknetz

Background Information:	<p>Meade County is hosting a BBQ to raise funds for the Food Bank on July 23, 2014, from 10am to 3pm at the Erskine Building. They are requesting one Parks Department employee to direct the initial set-up of a 20'x40' tent. They are also requesting use of five 90-gallon garbage totes, 20 picnic tables, and four portable fence panels. They will provide all labor to facilitate the event and transportation of the requested items.</p> <p>They anticipate 200-400 people attending.</p> <p>This is a fundraising event to benefit and support our community Food Pantry.</p> <p>A certificate of insurance coverage listing the city as additionally insured was not provided at time of deadline for city council report submission.</p>
Items and Services Requested:	<p><u>Parks Department:</u> To provide staff labor to give guidance to county staff. Estimated cost for city staff labor is \$80.</p>
Budget Impact:	<p>Labor of city staff to assist with the event.</p>

Recommendation:	Staff recommends approval of the requested services pending a certificate of insurance coverage is provide prior to the event.
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Department Head Approval:	<u>Brenda Vasknetz</u> Name, Position
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Approved:	<u>Daniel Ainslie</u> Daniel Ainslie, City Manager
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Special Event Permit Application

Applicant and Sponsoring Organization Information

Sponsoring Organization: Meade County

Commercial (for profit)

☒ Noncommercial (nonprofit)

Chief Officer/President of Organization:

Name: Alan Aker Phone: 347-2360

Address: 1300 Sherman St Sturgis
Street/PO Box City State Zip Code

Applicant:

Name: Kevin Forrester Phone: 490-1177

Address: _____
Street/PO Box City State Zip Code

Please list any professional event organizer or event service provider hired by you that is authorized to work on your behalf to produce this event.

Name: _____

Address: _____
Street/PO Box City State Zip Code

Phone Number: _____

Contact Person "on site" day of event: _____ Phone: _____

Alternate Contact & number: _____

(*This person(s) must be in attendance for the event and available to City Officials.)

Event Information

Type of Event: _____ Event Title: Food Bank Fundraiser
Rodeo Event _____ Trail Ride/Endurance Ride
Motorcycle Event _____ Concert
Demolition Derby _____ Festival in the Park
Tractor Pull _____ Circus
☒ Other _____

Actual Event Date(s): July 23, 2014 Total Anticipated Attendance: 200-400
Month/Day/Year (Contestants & Spectators)

Event Hours: start time 10 AM end time 3PM

Set up/assembly/construction date: July 23 2014 start time 7AM

end time _____ am/pm Please describe your setup/assembly work:

One person from the Parks Department to assist county personal with setting up 20'X40" and

30'X60" tents in the courtyard area on the south side of the Erskine Building.

→ will not fit on the grounds - Erskine Lawn

Dismantle Date: _____ start time _____ am/pm end time _____ am/pm

Please describe your dismantle work: Meade County will dismantle and return all items by 5PM on July 23rd.

Are admission, entry, or participant fees required? Yes X No _____

IF YES, please explain the purpose & amount(s):

Per plate fee \$5 covers expenses and raises funds for the local food bank.

Is your organization a "Tax Exempt, nonprofit" organization? If Yes, you must attach a copy of your
RS 501C Tax Exemption Letter. Yes X No

Additional Information Required for Facility Use

Location of event:

Sturgis Fairgrounds

Barry Stadium

City Park

Woodland Park

Hills & Plains Park

Lion's Club Park

•Lower Level

•Gazebo

XOther _____

Please indicate if you request use of the following:

Sturgis Fairgrounds

Arena (large, small, both) _____

Arena prep contracted from City

Track

Track prep contracted from City

Grandstand

Kitchen

Building Restrooms

Portable Toilets (quantity & type - regular/handicap) _____

Garbage totes (quantity & size - 90gal/300gal) _____

Arena Lighting

Additional bleachers (quantity) _____

Barry Stadium

Arena

Wooden Buildings

Water tanks (if so, how many?) _____

Portable Toilets (quantity & type - regular/handicap) _____

Garbage totes (quantity & size - 90gal/300gal) _____

Bleachers (if so, approximately how many?) _____

Picnic Tables (if so, approximately how many?) _____

City Park, Woodland Park, Lion's Club Park

Park Shelters (if so, please name) _____

Stage

Portable Toilets (quantity & type - regular/handicap) _____

Garbage totes (quantity & size - 90gal/300gal) _____

Bleachers (if so, approximately how many?) _____

Picnic Tables (if so, approximately how many?) _____

Utilities - Electrical, Water, Etc.

Hills & Plains Park

Building Restrooms

Lighting System

Portable Toilets (quantity & type - regular/handicap) _____

Garbage totes (quantity & size - 90gal/300gal) _____

Bleachers (if so, approximately how many?) _____

Picnic Tables (if so, approximately how many?) _____

Utilities - Electrical, Water, Etc.

Other (Please list location) Erskine Building

X Tent (quantity & size - **20x40 & 30x60**) _____

Portable Toilets (quantity & type - regular/handicap) _____

X Garbage Totes (quantity & size - 90gal|300gal) 5-90 Gallon

Bleachers (if so, approximately how many?) _____

X Picnic Tables (if so, approximately how many?) 20

X Portable Stage - **NOT AVAILABLE**

X 4 Portable Fence Panels

Does this event include the sale of:

X Nonalcoholic beverages

Alcoholic beverages

X Food

Retail Items

Please explain: _____

Does this event include the use of:

Music

Fireworks

Special Lighting

Sound System

Please explain _____

Have you hired any Professional Security Organization to handle security arrangements for this event? Yes ___ NoX If yes, please list:

Security Organization: _____

Security Organization Address: _____

Security Director Name: _____ Phone: _____

You are responsible for First Aid Staffing & Equipment. What arrangements have you made

for:

Ambulance Service 911

Fire Service _____

Additional information (Comments, Concerns, Requests, etc.)

Insurance Requirements

REQUIRED Insurance for your event will be required before final permit approval. Please submit a copy of insurance to this application.

Name of Insurance Company: _____ Agent: _____

Business Phone: _____ Policy # _____ Policy Type: _____

Address: _____
Street City State Zip Code

Affidavit of Applicant

I certify that the information in the foregoing application is true and correct to the best of my knowledge and belief and that I have read, understand and agree to abide by the rules and regulations governing the proposed Special Event. I am authorized to commit my organization to this proposed event and agree that our organization will be financially responsible for any/all costs and fees that may be incurred because of this event.

Applicant: Kevin Forrester Signature: [Signature] Date: 5-30-14
(print)

*Once application has been completed, please return to:
City of Sturgis Parks Department 1920 Ballpark Road, Sturgis, SD 57785.
Phone: 605-347-9018 Fax: 605-720-0644 Email: sturgisparks@rushmore.com

*Upon approval of the application, the applicant must fill out necessary lease agreement and waiver paperwork at the City Hall Office - 1040 2nd Street, Sturgis, SD 57785 (347-4422)

Additional Information (to be completed by the Parks Dept.)
